

**Disabled Veteran Business Enterprise (DVBE) Advisory Council
Meeting Minutes, Thursday, January 19, 2006
Medal of Honor Hall
California Department of Veterans Affairs
1227 O Street, Sacramento, CA 95814**

Participants

DVBE Advisory Council Members:

Larry Brooks, Robert Brown, Don Gonneville, Gary Herbold, Gary Hoffman on behalf of Floyd Knox, Bob Mulz, Kevin O'Connor, Michael O'Connor, Ken Shoemake, Francis Trottier, Timothy Voors, Robert Yaap

California Department of Veterans Affairs (CDVA)

Jack Kirwan, Statewide DVBE Advocate, Veterans Services Division
Ralph Cansimbe, Operations Manager, Veterans Services Division
Stewart MacKenzie, DVBE Outreach Coordinator, Veterans Services Division
Jory Rowan, DVBE Outreach Coordinator, Veterans Services Division

Department of General Services (DGS)

Gloria Anderson, Compliance Manager, Office of Small Business and DVBE Certification
Robin Borden, Certification Manager, Office of Small Business and DVBE Certification
Mariel Dennis, Chief, Office of Small Business and DVBE Certification
Lori Okamoto, SB/DVBE Resources Administrator

Absent DVBE Advisory Council Members

Allen Amaro, Gene Farnsworth, Michael Johnson, Kevin O'Connor

Guests

Copy of guest sign-in available upon request

Standing Committee Meetings

Legislation, Procurement, State Agency and Outreach Focus – 8:30-10:00a.m.

- **Welcome and Introductions 10:00 a.m.**

Jack Kirwan

- **Approval of Minutes 10:10 a.m. ~ November 17, 2005**

Amendments to the minutes presented by Jack Kirwan – To include a misspelled name and a correction on travel reimbursement.

Motion: *G.Farnsworth*, 2nd Motion: *R.Brown* ~ Passed

Business Items

- **Strategic Sourcing Initiative Update – 10:15 p.m.**

DGS/CSSI Rep

Project update, Discussion on how to best implement incentive program for vendors.

- **SB 115 Implementation – 10:45 p.m.**

Michelle Ogata

1. Discussion as to the complexity of the SB 115 and how to make it easier to implement.
2. Details of the points program.

- **DGS Update: Legislation, Regulations, & Policies/Procedures, SB Council – 11:10 p.m.**

Mariel Dennis

1. Discussions as to what organizations exactly fall under DGS umbrella of authority.
2. Public Works defined as not under the DGS umbrella.
3. Governors plan to overhaul Public Works.

- **DVBE Financing Options – 11:40 p.m.**

Bob Mulz

1. PC Goods Numbers as of Dec 1st \$725,000 (9.17%) for DVBE
 2. Western Blue 23.58% or \$147,000 for DVBE
 3. Gateway \$157,000 or 26.1% for DVBE
- Overall DVBE got 8.39% from PC Category
Office supplies to go to bid in July

Lunch 12:00 – 1:00

Business/Discussion Items

- **New DVBE Surveys – 1:00 p.m.**

Stewart MacKenzie

- **Program Name Change – 1:10 p.m.**

Bob Mulz

- **Commercially Useful Function** – 1:25 p.m.
Don Gonneville
- **Governor's Office SB Advocate** – 1:50 p.m.
Dennis Trinidad
- **Committee Reports Cont'd (if needed)** – 2:10 p.m.
Council may vote/take action upon committee recommendations
(5-10 minutes per Standing Committee)
Committee Chair
- **Council Forum: Member Issues** – 2:40 p.m.
Council Members
- **Public Comments** – 2:45 p.m.
(Limited to three minutes per speaker, the Council will not comment)
No Speakers
- **Closing Remarks & Next Meeting Date:** March 16, 2006 – 2:55 p.m.

Adjournment - 3:00 pm

Any questions, please contact:
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DVBE Outreach and Education Coordinators
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